

**PUBLIC MEETING  
February 2, 2010  
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m.

Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Katie Jerstad, K. Paul Stahl, Kelly Blake, Michele Peterson, Carrie Severson, Frank Rives, Cheryl Green, Nancy Everson, Mark Simonich, Dustin Ramoie, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Public Meeting Minutes for January 12, January 14, January 19, and January 21, 2010. (Carole Byrnes)
- b. Resolution Authorizing Approval of the Following Loan from the RID Revolving Fund to the Sunny Vista Road Maintenance Fund of Lewis and Clark County. (Nancy Everson)
- c. Montana Arts Council - Montana Cultural Trust Grant #1498 to Clay Arts Guild of Helena Semiannual Expenditure Report.
- d. Final Plat – Collishaw Minor Subdivision. (Frank Rives). The proposed subdivision will create two lots, not four as indicated in the staff report.
- e. Resolution 2010-34 City of Helena Request for Annexation of Portions of LeGrande Cannon Boulevard, Laurel Street and Itasca Street Rights-of-Way. (Kelly Blake and city planner, Dustin Ramoie)
- f. Resolution 2010-28 Ordering a Refund of Taxes/Fees/Assessments Paid by Daryl I. and Teresa D. Olson in the Amount of \$42.36. (Cheryl Green)
- g. Resolution 2010-29 Ordering a Refund of Taxes/Fees/Assessments Paid by Richard Berger in the Amount of \$77.14. (Cheryl Green)
- h. Resolution 2010-30 Ordering a Refund of Taxes/Fees/Assessments Paid by Harold E. and Anna L. Hoffman in the Amount of \$27.13. (Cheryl Green)
- i. Resolution 2010-31 Ordering a Refund of Taxes/Fees/Assessments Paid by William J. Ries in the Amount of \$630.72. (Cheryl Green)
- j. Resolution 2010-32 Ordering a Refund of Taxes/Fees/Assessments Paid by P & S Properties, Jon Satre, in the Amount of \$827.39. (Cheryl Green)

CAO Bryson reported on the consent action items and recommended approval.

No public comment was received.

Commissioner Hunthausen moved approval of the consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Public Hearing. A Resolution to Create the Montana City Fire District, Lewis and Clark County Division. (Petitioners: James and Colleen Senterfitt) (Planner: Carrie Severson)  
The Commission will consider the creation of the district.

Carrie Severson reported that James and Colleen Senterfitt have petitioned the commission to create the proposed Montana City Fire District, Lewis and Clark County Division to consolidate with the Montana City Fire District to provide better fire service to the residents of this area. Consolidation was preferable to annexation for the purposes of voting and determining mill levy limitations. Once the Lewis and Clark County Commission approves the petition to create the Lewis and Clark County Division it may also appoint James and Colleen Senterfitt as trustees so that they may vote to consolidate the district and to assure fire services in the future. Carrie gave the history of the parcel. Deputy County Attorney Katie Jerstad presented to the Jefferson County Commissioners a draft Interlocal Agreement. They indicated that they would give that approval.

No public comments were received.

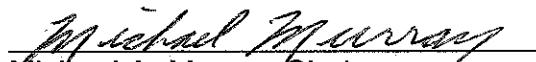
Commissioner Brown moved approval of the resolution and authorized the Chair to sign. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Commissioner Hunthausen moved that James and Colleen Senterfitt be appointed as trustees for the newly created district. Commissioner Brown seconded the motion. The motion carried 3-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above.

There was no other business, the meeting adjourned at 9.25 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Derek Brown

  
Andy Hunthausen

ATTEST:

  
Paulette DeHart, Clerk of the Board